

MINUTES OF A MEETING:	of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, April 27, 2010 at 7:00 p.m.	April 27, 2010
MEMBERS PRESENT:	Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Mr. Robin Bellamy, Ms. Holly Kelleher, Mr. Vernon Linklater, Ms. Colleen MacPherson, Ms. Anna Ringstrom, Mr. Darrell Utley, Mr. Kevin Waugh	
	<u>Agenda:</u> Mr. Bellamy moved approval of the agenda.	Agenda
	CARRIED (9)	
	<u>Minutes:</u> Ms. MacPherson moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of March 30, 2010.	Minutes
	CARRIED (9)	
	<u>Celebrating Excellence – Saskatchewan Waste Reduction Award:</u> Mr. George Rathwell, Director of Education, introduced Mr. Randy Holfeld, Manager, Maintenance and Operations. Mr. Holfeld spoke to the Board of the waste reduction and recycling partnership with Waste Management and Saskatoon Curbside Recycling. In recognition of this recycling program, Saskatoon Public Schools received the 2009 Partnerships award for Waste Management and Saskatoon Curbside Recycling.	Celebrating Excellence-Saskatchewan Waste Reduction Award
	<u>Celebrating Excellence – 2010 Saskatchewan First Nations Winter Games:</u> - Mr. George Rathwell, Director of Education, introduced Ms. Brenda Green, Superintendent of Education. Ms. Green introduced the partners of Saskatoon Tribal Council and Saskatoon Public Schools students who participated in the 2010 Saskatchewan First Nations Winter Games. Ms. Valerie Harper, Director of Education, Saskatoon Tribal Council, Mr. Marc Arcand, Coordinator of the 2010 Saskatchewan First Nations Winter Games and several students spoke of their experiences and successes from the games.	Celebrating Excellence-2010 Saskatchewan First Nations Winter Games
	<u>Reports Of Committees And Trustees:</u>	Reports Of Committees And Trustees
	<ul style="list-style-type: none"> • Trustee Utley reported on his attendance at the NSBA luncheon with Education Minister Ken Krawetz, the sponsorship banquet, along with Trustees Banks & Linklater at the Saskatchewan First Nations Winter Games, the Tommy Douglas Collegiate Pow Wow, the Saskatoon Preschool Foundation Banquet, the Student Art Show at the Mendel Art Gallery and the meeting with SRC student leaders on April 20th. • Trustee Banks reported on her attendance at the Holocaust Survivor at one of our schools. She also attended the Saskatoon Preschool Foundation Banquet, the Student Art Show at the presentation Mendel Art Gallery, the meeting with SRC leaders, the Rod Nickel presentation on internet safety and the SSBA regional meetings in Regina. • Trustee MacPherson reported on her attendance at the Student Art Show at the Mendel Art Gallery. • Trustee Ringstrom reported on her attendance at the Glass Slipper for Princesses fundraiser event with Trustee MacPherson. • Board Chair Morrison reported on his attendance at the Student Art Show at the Mendel Art Gallery and acknowledged the work of many trustees who have been involved in the selection panels of Administrative competitions within the school division. 	
	<u>Cancellation Of May 4, 2010 Board Meeting:</u> Ms. MacPherson moved that the Board approve the cancellation of the regularly scheduled public Board meeting of Tuesday, May 4, 2010.	Cancellation Of May 4, 2010 Board Meeting
	CARRIED (9)	

Tender Awards Update: Mr. Utley moved that the Board approve the award of the tenders for the following projects and amounts:

Tender Award Update

- The potential roofing replacements at eleven (11) schools in the amount of \$884,349, plus GST, to Century Roofing; and
- The portable additions and upgrading at Tommy Douglas Collegiate in the amount of \$356,500, plus GST, to Dominion Construction.

CARRIED (9)

Board Meeting Dates: 2010 – 2011 School Year: Ms. Banks moved that the Board approve the Board meeting dates for the 2010-2011 school year.

Board Meeting Dates:
2010 – 2011
School Year

September	7	Regular Meeting	February	8	Regular Meeting
	21	Regular Meeting			
October	5	Regular Meeting	March	8	Regular Meeting
	19	Annual Meeting of Electors/ Regular Meeting		22	Regular Meeting
November	2	Inaugural Meeting (12:00 noon)/ Regular Meeting	April	12	Regular Meeting
	16	Regular Meeting	May	17	Regular Meeting
December	7	Regular Meeting	June	7	Regular Meeting
				21	Regular Meeting
January	18	Regular Meeting			

CARRIED (9)

Reports From Administrative Staff: Reports were received, for information, on the following issues:

Reports From Administrative Staff

- Literacy For Life Update: Ms. Avon Whittles, Deputy Director of Education introduced Ms. Lori Kindrachuk, Facilitator: Literacy for Life. Ms. Kindrachuk introduced Ms. Yvonne Denomy and Ms. Lezlie Goudie-Cloutier who provided the Board with an update on the *Literacy for Life* priority.
- Collegiate Renewal Update
- Financial Results For The Period September 1, 2009 To March 31, 2010

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Meeting of Tuesday, May 18 , 2010 at 3:00 p.m.

CARRIED (9)

The meeting adjourned at 8:25 p.m.

Secretary of the School Division

Board Chair